



University of South Carolina Upstate

SPARTANBURG COUNTY COMMISSION FOR HIGHER EDUCATION

**Commissioners Conference Room
University of South Carolina Upstate Main Campus
Thursday, February 14, 2019
Lunch – 11:30 a.m.
Meeting – 12:00 p.m.**

Agenda

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| I. | Call to Order | Mr. Tommy Young |
| | i. Proof of Quorum – Ms. Samantha Bauer | |
| | ii. Proper Posting – Ms. Samantha Bauer | |
| II. | Approval of Minutes – November 13, 2018 ^* | Mr. Charles Babb |
| III. | Chairman’s Report | Mr. Young |
| IV. | Chancellor’s Report | Dr. Brendan Kelly |
| V. | Treasurer’s Report | Mr. Babb |
| VI. | Committee Reports: | |
| | i. Academic Affairs | Dr. David Church |
| | ii. Athletics | Mr. Chip Smith |
| | iii. Buildings and Grounds | Mrs. Susan Clary |
| | iv. Honorary Awards and Services | Dr. David Eubanks |
| VII. | Dates of Importance | Mr. Young |
| | i. Founders Day Dinner – February 21, 2019 at 6:30 p.m., The Piedmont Club | |
| | ii. Edmunds Lecture Series – March 21, 2019, Humanities and Performing Arts Center | |
| VIII. | Adjournment | Mr. Young |

^VOTE TO BE TAKEN

*INCLUDED IN PACKET